

Terre Haute Park and Recreation Board

Board Meeting, October 17, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on October 17, 2018 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary Nancy Cummins, Gordon Bryan was not present.

Minutes from September, 2018 were approved as submitted. Vote 3-0

Park General Payrolls for September, 2018 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Payrolls for September, 2018 were approved as submitted. Vote 3-0

*Claims reports were not available

President John Wright, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

Old Fashion Day received compliments on vendor participation. Hours may be extended by starting the event at 10AM in 2019.

RESOLUTION #4

WHEREAS, the Board realizes the importance of sound planning in order to meet the needs of its own citizens.

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, approves an agreement with HWC Engineering, Indianapolis, Indiana to provide services for the "2019-2023 (5) year Master Plan. SEE ATTACHMENT Vote 3-0

New Business

Superintendent asked Park Board if they wanted him to pursue having Rib Fest in 2019. They would like to see it happen at least one more time. The biggest concern is sponsorship, since Dever Distributing has been sold.

Also, it was discussed with overwhelming support that we should publicize that proceeds from the event go to either Friends of Rea Park or Collett Park Association.

New trash (150) receptacles were distributed, donated by Waste Management for our Parks.

Assistant Director of Recreation resigned to assume a different position with his previous employer. The search for that position is on hold until February 2019.

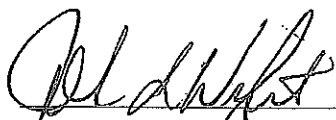
2019 Calendar is getting towards the final stages of review.

ANNOUNCEMENTS - A change in date for the November Board Meeting will be determined at a later date.

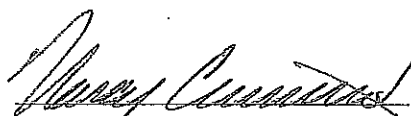
Public Comment

Taxpayer Association representative introduced himself to the Board. Bob Murray

There being no further business the meeting adjourned at 5:10 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

November 21, 2018 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803